

Delaware Professional Standards Board  
Interview Committee  
Conference Room C  
John W. Collette Education Resource Center  
35 Commerce Way  
Dover, Delaware 19904

August 15, 2019

**MINUTES**

**I. Call to Order**

The meeting was called to order at 9:03 a.m.

The following members were present: Gerald Allen, Earle Dempsey, David Kohan, Byron Murphy, and Sue Smith.

Jeanette Hammon, Department of Education Human Resources Officer; and Laura Makransky, Deputy Attorney General, were also present.

**II. Interviews for the PSB's Executive Director & Discussion of Qualifications**

Ms. Smith made a motion to enter into executive session for interviews and to discuss the applicants' qualifications to hold the job as the PSB's executive director. Mr. Kohan seconded the motion. The motion carried by a vote of 5 – Yes (Allen, Dempsey, Kohan, Murphy, and Smith) and 0 – No.

The committee entered into executive session for the interviews and to discuss the applicants' qualifications to hold the job as the PSB's executive director.

Mr. Dempsey made a motion to return to open session. Mr. Kohan seconded the motion. The motion carried by a vote of 5 – Yes (Allen, Dempsey, Kohan, Murphy, and Smith) and 0 – No.

**III. Recommendation & Next Steps**

Mr. Allen made a motion to move forward Candidates B-2019 and C-2019 for a second interview before the full PSB. Ms. Smith seconded the motion. The motion carried by a vote of 5 – Yes (Allen, Dempsey, Kohan, Murphy, and Smith) and 0 – No.

**IV. Adjournment**

Mr. Dempsey made a motion to adjourn the meeting. Mr. Allen seconded the motion. The motion carried by a vote of 5 – Yes (Allen, Dempsey, Kohan, Murphy, and Smith) and 0 – No.

The meeting adjourned at 12:08 p.m.